On February 9, 2016, the Board approved the Homeless Initiative, which included a comprehensive set of strategies to combat homelessness in Los Angeles County. Strategy B4 – Facilitate Utilization of Federal Housing Subsidies, provides local funds to help homeless families and individuals with a federal housing voucher secure subsidized housing, by encouraging landlord acceptance of homeless households with Section 8 Vouchers issued by the Housing Authority of the County of Los Angeles (Housing Authority). To this end, the Housing Authority will administer three programs: (1) a Damage Mitigation/Property Compliance Fund; (2) Vacancy payments for landlords to hold available units for prospective homeless households while administrative processing occurs; and (3) a Security Deposit Assistance Program (collectively, Programs).

The Board allocated \$2 million in one-time Homeless Prevention Initiative (HPI) funds for these Programs, with no more than \$750,000 for the Security Deposit Assistance Program (HPI Funds). The Board delegated authority to the CEO to transfer these funds to the Housing Authority, but must now authorize the Housing Authority to accept the HPI Funds for these Programs.

	MOTION
RIDLEY-THOMAS	
KUEHL	
KNABE	
ANTONOVICH	
SOLIS	

I, THEREFORE, MOVE that the Board, acting as the Commissioners of the Housing Authority of the County of Los Angeles:

Authorize the Executive Director, or his designee, to accept and incorporate into the Housing Authority's approved Fiscal Year 2015-2016 budget up to \$2,000,000 in HPI funds from the County of Los Angeles for the above Programs, and authorize the Executive Director, or his designee, to execute, and if necessary, amend a funding agreement and all related documents with the County of Los Angeles to effectuate the transfer of HPI Funds.

S:MR/HPI funds to HACoLA